

OFFICIAL PROCEEDINGS OF BOARD OF PUBLIC SERVICE OF THE CITY OF LANSING

Proceedings, January 4, 1967

Meeting called to order by Chairman Tietz at 7:30 P.M.

Present: Mrs. Borgman, Messrs. Faggion, Guyelman, Hack, Russell, Tietz, Zapata—7.

Absent: Mr. Mosher—1.

Mr. Mosher was excused from the meeting.

Minutes of the previous meeting were approved as printed.

Committee report from the Committee on Streets and Sidewalks to whom was referred the petition objecting to the widening of Delta River Drive; That the Board of Public Service recommend to the City Council that the proposed improvements to Delta River Drive should be in accordance with the plans previously approved by the Council which establishes the width at 46 feet, this work to commence as soon as the sewer work in Delta River Drive is completed.

Motion by Mr. Russell supported by Mrs. Borgman that the report of the Committee be approved.

Carried.

GENERAL BUSINESS

Referral from the City Council of a petition to reopen North Capitol Avenue.

Referred to the Committee on Streets and Sidewalks.

Referral from the City Council of the matter of appraisals for Aurelius Road extension.

Referred to the Director of Public Service with power to act.

Referral from the City Council of a request to vacate a portion of Water Street.

Motion by Mrs. Borgman supported by Mr. Zapata that the Board recommend that the request be denied.

Carried.

Referral from the City Council of the Plat of Rensen Center.

Motion by Mr. Faggion supported by Mr. Hack that the Board recommend that the plat be approved subject to the filing of the necessary petitions for public improvements and the posting of the required guarantee to cover the improvements.

Carried.

Mr. Russell reported on the status of the Urban Renewal program.

Director of Public Service reported on the various sewer jobs, ramp construction and explained the proposed bond issue in detail.

Committee report from the Committee on Budgets that the proposed 1967-68 budget be approved and submitted to the Mayor in accordance with Section 8.2 of the Lansing City Charter.

Motion by Mr. Guyelman supported by Mr. Faggion that the report be approved and submitted to the Mayor with a letter of transmittal pointing out that controllable costs have been kept at a minimum and giving necessary supporting data.

Carried.

Meeting adjourned at 8:50 P.M.

Respectfully submitted,
WILLIAM C. WAIDELICH,
Secretary.

T/C

OFFICIAL PROCEEDINGS OF THE BOARD OF PUBLIC SERVICE OF THE CITY OF LANSING

Proceedings, February 15, 1967

Meeting called to order by Chairman Tietz at 7:30 p.m.

Present: Mrs. Borgman, Messrs, Hack, Faggion, Guyseman, Mosher, Russell, Tietz —7.

Absent: Mr. Zapata—1.

Mr. Zapata was excused from the meeting.

Minutes of the previous meeting were approved as printed.

GENERAL BUSINESS

It was unanimously agreed that a letter of thanks be sent to the Park Department, Police and Fire Departments for their assistance during the "big storm."

Referral from the City Council of Plat of Delray Manor Subdivision.

Motion by Mr. Mosher supported by Mr. Hack that the Board recommends the approval of this plat.

Carried.

Referral from the City Council of Plat of South Penn. Concourse No. 2.

Motion by Mr. Hack supported by Mr. Faggion that the Board recommend the approval of this plat.

Carried.

Referral from City Council of a petition regarding snow plowing.

Referred to Director of Public Service for answer.

The matter of contract garbage service was discussed and referred to the Committee on Waste Disposal.

Matter of contract janitor service in the City Hall and the Police Building was discussed and referred to the Committee on Buildings and Properties.

Mr. Backus discussed the matter of charges for sewage service in Lansing Township. Motion by Mr. Faggion supported by Mr. Russell that the Board of

Public Service recommend to the City Council that charges for sewage service to each premise be increased by changing the discount rate from 20% to 10%.

Carried.

Committee on Streets and Sidewalks to whom was referred the petition to reopen North Capitol Avenue from Reasoner to Russell recommends that the petition be denied inasmuch as there is access to all surrounding properties through existing streets.

Motion by Mr. Mosher supported by Mr. Faggion that the report of the committee be approved.

Carried.

Director of Public Service reported on the status of departmental activities, meeting with the Water Resources Commission, and the meeting with the State Administrative Board regarding the abandonment of South Cedar as a trunkline.

Director of Public Service reported on the status of departmental equipment and requested permission to replace two cars, purchase three radios and replace snowplows as needed.

Motion by Mr. Mosher supported by Mr. Faggion that the requests be approved.

Carried.

The matter of snow removal from streets and intersections was discussed and Mr. Backus reported on the number of pieces of equipment working on it.

Motion by Mr. Guyseman supported by Mr. Mosher that additional equipment be rented and snow removed from all intersections as expeditiously as possible.

Carried.

Meeting adjourned at 9:30 p.m.

Respectfully submitted,

WILLIAM C. WAIDELICH
Secretary.

OFFICIAL PROCEEDINGS OF THE THE BOARD OF PUBLIC SERVICE OF THE CITY OF LANSING

Proceedings, March 1, 1967

Meeting called to order at 7:40 p.m. by Chairman Tietz.

Present: Mrs. Borgman, Messrs. Mosher, Russell, Tietz, Zapata—5.

Absent: Messrs. Faggion, Guyselman and Hack—3.

Minutes of the previous meeting were approved as printed.

GENERAL BUSINESS

Referral from City Council of a letter from Jack Warren regarding Rock Salt Litigation.

Referred to the Director with instructions to transmit the letter to the City Controller,

Referral from City Council of a letter asking that snow removal on East Michigan be extended to include the 1800 block.

Referred to Streets Committee for study and report after conferring with the Council Committee on Public Service and Highways.

Director explained the main features of Department of State Highways reports on M-43 (Oakland Avenue) and M-99 (Logan Street).

The Director stated that Act 51 report was being submitted to the Department of State Highways and explained the status and the purpose of the report.

No Committee reports.

Director reported on appraisals for the needed property for Aurelius Road Extension. Appraisals have been received from the City Assessor, Charles Green Co., and William Porter, Jr.

Moved by Mr. Mosher seconded by Mr. Russell that these appraisals be submitted to the City Council with the recommendation that the property be acquired.

Carried.

The Director reported on:

Michigan Department of State Highways Maintenance Budget for 1967-68.

Status of parking ramp contracts and that construction is three weeks behind schedule due mainly to weather.

Discussed problems of various methods of garbage collection and disposal.

Discussed results of investigation of janitorial service for City Hall and Police Building.

Reported on the cost of snow removal to date (approximately \$197,882.00).

Meeting adjourned at 9:10 p.m.

Respectfully submitted,

WILLIAM C. WAIDELICH,
Secretary.

B/M

OFFICIAL PROCEEDINGS OF BOARD OF PUBLIC SERVICE OF THE CITY OF LANSING

Proceedings, April 5, 1967

Meeting called to order by Chairman Tietz at 7:30 P.M.

Present: Mrs. Borgman, Messrs. Faggion, Hack, Mosher, Russell, Tietz, Zapata —7.

Absent: Mr. Guyselman—1.

Minutes of the previous meeting were approved as printed.

Referral from the City Council of a letter from Dorothy Snyder regarding condition of Tecumseh River Road.

Received and placed on file.

Referral from the City Council of a petition from adjoining property owners to vacate an alley known as Mosher Street.

Motion by Mr. Mosher supported by Mr. Russell that the Board recommend the petition be approved subject to the retention of an easement for the construction and maintenance of utilities.

Carried.

Referral from the City Council of a letter from Glen E. Townsend requesting the vacation of the alley adjacent to the east line of Lot 37, Sonnenberg Half-Acre Subdivision.

Motion by Mr. Zapata supported by Mr. Faggion that the Board recommend that the request be approved subject to the retention of an easement for the construction and maintenance of utilities.

Carried.

Referral from the City Council of the proposed amendment to the Major Street Plan of the Comprehensive Master Plan.

Referred to the Committee on Streets and Sidewalks to report back at the next meeting.

Referral from the City Council of a petition requesting that right-of-way be

acquired for sidewalk on the north side of Kalamazoo Street east of Holmes Street.

Referred to the Committee on Streets and Sidewalks.

Referral from the City Council of a letter from Josephine Wells relative to sewer rates in Lansing Township.

Referred to the Committee on Waste Disposal.

Referral from the City Council of the Plat of Bradley Hills.

Motion by Mr. Mosher supported by Mr. Hack that the Board recommend the plat be approved subject to the receipt of the necessary petitions for public improvements.

Carried.

Referral from the City Council of a petition relative to the flooded condition that exists on Wexford Road.

Referred to the Director of Public Service and City Engineer to report back at the next meeting.

Mr. Russell, Chairman of the Redevelopment Committee, spoke on the progress of the city redevelopment program.

Donald Brown, Property Manager, was introduced to the Board and explained the rental program of state owned houses now being operated by the city.

Mr. Backus reported on the turn-back of U. S. 127 on S. Cedar Street and explained the proposed detours that will be used in connection with the I-496 construction.

Meeting adjourned at 9:15 P.M.

Respectfully submitted,

WILLIAM C. WAIDELICH,
Secretary.

Education and Recreation Sub-Committee—

Mrs. Davenport distributed to the committee copies of a May news release of the Stay-In-School Campaign (S.I.S.) which is a new community action project to encourage minority group youth to—1.) Stay in school and —2.) Get the most (in terms of guidance and education) from that experience.

Mr. Gannon stated that he would make a recommendation to the Board of Trustees of the Lansing Community College that funds be made available in the form of scholarships for the Police and Fire programs. A motion was made by Mr. Dunnings to have the committee support Mr. Gannon's recommendation to Lansing Community College. Motion seconded by Rev. Falver.

Research and Public Relations Sub-Committee—

It was reported that the committee had met to discuss radio editorial of February

28, 1967. Mr. Dunnings made a motion to send a letter to the radio station and a copy of the letter to the newscaster expressing the Human Relations Committees' feelings about the choice of words used in the editorials. Motion was seconded by Mrs. Davenport.

Unfinished Business—

None.

New Business—

None.

Meeting was adjourned at 6:16 p.m.

Respectfully submitted,

JAN THOMPSON,
Secretary.

OFFICIAL PROCEEDINGS OF BOARD OF PUBLIC SERVICE OF THE CITY OF LANSING

Proceedings, May 3, 1967

Meeting called to order by Chairman Tietz at 7:30 P.M.

Present: Mrs. Borgman, Messrs. Faggion, Hack, Mosher, Russell, Tietz, Zapata —7.

Absent: Mr. Guyselman—1.

Minutes of the previous meeting were approved as printed.

GENERAL BUSINESS

Referral from the City Council of the plat of Orchardvale Subd.

Motion by Mrs. Borgman supported by Mr. Faggion that the Board recommend that the plat be approved subject to the receipt of financial security for sidewalks and monuments.

Carried.

Referral from the City Council of a petition of the Boron Oil Company to extend city sewers to serve their premises.

Motion by Mr. Mosher supported by Mr. Zapata that the Board recommend that the petition be approved with the understanding that the sewer would be built when an outlet is available.

Carried.

Referral from the City Council of the plat of Sunset Hills No. 6.

Motion by Mr. Russell supported by Mr. Hack that the Board recommend that the plat be approved subject to the receipt of the necessary financial security for monuments.

Carried.

Mr. Backus reported on the status of acquiring right of way on Kalamazoo between Holmes Street and Clifford Street for sidewalk.

Committee on Streets and Sidewalks to whom was referred the request of the City Council to determine a solution to the trucks on 7th Avenue south of Gier Street reported that legally the southern dead end of the street cannot be permanently barricaded without the consent of or compensation to the abutting property owners; and further the Director of Public Service has contacted the abutting owners who have agreed to a partial barricade being erected at the end of 7th Avenue to protect the traveling public and have further agreed to reroute approximately two thirds of their trucks onto N. East Street. A reasonable trial period should be given to these changes prior to recommending any further changes.

Motion by Mr. Mosher supported by Mr. Russell that the report of the Committee be accepted.

Carried.

Mr. Russell reported on the current status of the various Urban Renewal projects.

Mr. Backus to write to Urban Renewal Board regarding sewer plans for redevelopment areas.

Committee on Personnel to whom was referred the vacancy in the classified position of Civil Engineer IX (Design Engineer), reported that the position is vital and necessary for the operation of the department and that the Director of Public Service take the necessary action to fill this position as soon as possible.

Motion by Mr. Hack supported by Mrs. Borgman that the report of the Committee be approved.

Carried.

Director reported on I-496 detours, Clean-up Week, Parking Ramp progress, 1967-68 budget, sidewalk repair, curb and gutter contract to be let in June, black top construction program and equipment rentals.

Meeting adjourned at 9:50 P.M.

Respectfully submitted,

WILLIAM C. WAIDELICH,
Secretary.

OFFICIAL PROCEEDINGS OF THE BOARD OF CANVASSERS OF THE CITY OF LANSING

Proceedings, April 4, 1967

10:00 o'clock A.M.

April 4, 1967

The City Board of Canvassers of the City of Lansing met in the Mayors Conference Room, 9th floor, City Hall on Tuesday, April 4, 1967 to canvass the returns of the Biennial Spring and Special Election held on Monday, April 3, 1967.

Present: Esther M. Niver, Roger M. Busfield, Beulah M. Rouse and Theo Fulton, City Clerk—4.

Absent: A. Geraldine Rapaport.

The Board canvassed the votes with the following results.

COUNCILMAN-AT-LARGE

The whole number of votes cast for the office of Councilman at Large was 29,721 of which:

John T. Anas received 9,609 votes

Joel I. Ferguson received 7,292 votes

Richard D. Cahill received 6,837 votes

Joseph R. Manson received 5,983 votes

John T. Anas, and Joel I. Ferguson having received the largest number of votes cast be declared duly elected.

OFFICIAL PROCEEDINGS OF THE BOARD OF PUBLIC SERVICE OF THE CITY OF LANSING

Proceedings, June 7, 1967

Meeting called to order at 7:40 p.m.

Present: Mrs. Borgman, Messrs. Faggion, Hack, Mosher, Russell, Tietz—6.

Absent: Messrs. Guyselman, Zapata—2.

Minutes of previous meeting approved as printed.

Referral from City Council of the Final Plat of Park Terrace.

Motion by Mr. Mosher seconded by Mr. Hack that the Board recommend the approval of this plat subject to including easement for existing City sewer.

Carried 6-0.

Request from Committee on Public Service and Highways for recommendation on vacating of Secor Street and Floyd Street.

The Committee on Streets and Sidewalks recommends approval of the vacation of the subject streets subject to the retention of an easement for construction and maintenance of all utilities.

Motion by Mr. Mosher seconded by Mr. Faggion that the Committee report be approved.

Carried 6-0.

Referral from City Council of the Final Plat of Marscot Meadows No. 2.

The Committee on Streets and Sidewalks recommends the approval of this plat.

Motion by Mr. Mosher seconded by Mr. Faggion that the report of the Committee be approved.

Carried 6-0.

Referral from City Council of the Final Plat of Marscot Meadows No. 3.

The Committee on Streets and Sidewalks recommends the approval of this plat subject to the vacating of Secor Street and Floyd Street.

Motion by Mr. Mosher seconded by Mr. Faggion that the report of the Committee be approved.

Carried 6-0.

The Board considered the requests of Gordon Stafford and George Wyllie to attend the Waste Water Pollution Control Annual Conference at Boyne Mt. on June 19, 20 and 21st, and of Bernard Elliott, Building Commissioner, to attend the 45th Annual Business Meeting of International Conference of Building Officials in Minneapolis, Minnesota on September 25 through 29.

The Committee on Personnel recommends that these requests be granted.

Motion by Mr. Hack seconded by Mrs. Borgman that the report of the Committee be approved.

Carried 6-0.

Referral from City Council of a petition for abandonment of part of public alley running east and west between Osband and Bradley in the 500 block—just south of 1612 Bradley Street.

Committee on Streets and Sidewalks recommends approval of abandonment subject to the retention of an easement for construction and maintenance of all utilities.

Motion by Mr. Mosher seconded by Mr. Faggion that the report of the Committee be accepted.

Carried 6-0.

Request by Council Committee on Public Service and Highways for recommendations as to policy regarding treatment of area between sidewalk and curbs on city streets

and trunklines was referred to the Board Committee on Streets and Sidewalks for study and report at next meeting.

Mr. Russell gave a verbal report on the status of urban renewal project. Urban Renewal Board is not yet able to answer question of what streets may or may not be closed.

The Director gave a report on results of trash collections. Some 1300 truckloads or 10,500 cu. yds. was collected. Staff personnel discussed repairs to Kalamazoo

Street C & O Railroad crossing, parking ramp construction.

Motion by Mr. Mosher seconded by Mr. Faggion that certain personnel problems be referred to the Personnel Committee with power to act and report back at next meeting.

Meeting adjourned at 9:10 p.m.

Respectfully submitted,
WILLIAM C. WAIDELICH,
Secretary.

OFFICIAL PROCEEDINGS OF THE BOARD OF TRUSTEES POLICEMEN'S AND FIREMEN'S RETIREMENT SYSTEM

Proceedings, June 13, 1967

June 13, 1967

Lansing, Michigan

Retirement Board Room

8th Floor—City Hall

3:30 P.M.

The Board of Trustees met in regular session and was called to order by Vice-Chairman Donald Jackson.

Present: Trustees Anas, Graves, Jackson, Novello and Rainwater—5.

Absent: Trustees Murningham, Butler, DeCair and Munyon—4.

Present: Raymond W. Burgess, Secretary.

The minutes of the regular meeting of May 16, 1967 were received and placed on file.

The Secretary reported 7 new members, 0 reinstatements, 0 refunds and 0 retired since the last regular meeting bringing the total present annuity savings account to 459.

The Secretary reported retirement allowances paid for the month of May, 1967 in the sum of \$20,121.77.

It was moved by Trustee Graves, supported by Trustee Anas that the Secretary be instructed to make all necessary transfers for all policemen and firemen retired from January 1, 1967 to June 30, 1967.

Carried.

The Secretary read the report from the City Attorney giving his legal opinion as to who will represent the Policemen's and Firemen's Retirement System Board of Trustees from the newly formed split Board of Commissioners for the Police Department and the Fire Department. It was the City Attorney's opinion that the Board of Trustees be reduced from 9 member trustees to 8.

It was moved and supported that the Secretary be instructed to send a copy of the City Attorney's report to each member trustee of the board and also a copy to each of the Board of Commissioners. It was also moved that the Secretary contact each board and invite them to designate one of their members as an observer to all future meetings.

\$7,225,000 securities on hand.

The Board Adjourned.

RAYMOND W. BURGESS,
Secretary.

could perform the liaison services so necessary in the City of Lansing type government between the fire department, the City Council and the Executive office.

Commissioner Buhl informed the Board that the Internal Auditor was preparing comparative statistics of fire departments from twelve Michigan cities of approximately the same size as Lansing. He will make these statistics available to the Board at the first regular meeting. The revised Rules and Regulations of the fire department are being examined by the City Attorney and should also be available for the first meeting.

By Commissioner Doyle—

I move we appoint William Grew Secretary of the Fire Board.

Supported by Commissioner Buhl.

Carried.

Acting Chairman Mayor Murninghan requested the Secretary to remind the members in advance of the first meeting, and to furnish them with an agenda. He suggested that the first regular meeting be held the second Tuesday of July (July 11, 1967) as previous Police and Fire Board meetings had been held, and the regular meeting date, the order of business and the Board officers be determined at this meeting.

Commissioner Buhl suggested that all members jot down the week night they prefer, with a second and third choice, so the most suitable meeting night for all could be selected.

Commissioner Rathbun suggested a meeting to determine the number of committees necessary to operate efficiently, and wondered if a visit to the fire stations could be arranged. Chief Space suggested a meeting at Central Station, and the Board decided upon Thursday, July 6th, at 11:00 A.M. Acting Chairman Mayor Murninghan requested the Secretary to invite Councilman Adado to the meeting at Central Station on this date.

Acting Chairman Mayor Murninghan informed the Board that funds had been granted for fire department personnel to attend training schools, and a training tower had been requested for the department. He is very interested in educational programs to improve fire fighting techniques and visited the training facilities in Grand Rapids with Chief Space. He suggested that the members of the Fire Board inspect these facilities if possible. Chief Space stated he would be pleased to arrange an inspection trip to view the training facilities at Grand Rapids for all Board members that could attend.

Acting Chairman Mayor Murninghan praised the former Police and Fire Board members for the fine work and many hours they had devoted in service to the City of Lansing. He stated that this new Board was unique in itself, and he felt that having new members would benefit the citizens of Lansing. He thanked each member for attending the special meeting.

The Board adjourned.

WILLIAM R. GREW,
Secretary.

OFFICIAL PROCEEDINGS OF THE BOARD OF PUBLIC SERVICE OF THE CITY OF LANSING

Proceedings, July 5, 1967

Meeting called to order by Chairman Tietz at 7:30 p.m.

Present: Mrs. Borgman, Messrs. Faggion, Granger, Hack, Mosher, Russell, Saenz, Tietz—8.

Absent: None.

Chairman Tietz introduced new board members Granger and Saenz and welcomed them to the board.

Minutes of previous meeting were approved as printed except to add to describe alley between Osband and Bradley in the 500 block as being just north of Moores River Drive.

Letter from former board member, Mr. Guyseman, to Director and Board was read.

Moved by Mr. Faggion and seconded by

Mr. Hack that the letters drafted by the Chairman to former members Guyelman and Zapata be approved and forwarded.

Moved by Mr. Mosher supported by Mrs. Borgman that a unanimous ballot be cast re-electing the present board officers.

Carried—8-0.

The officers re-elected are—

Tietz—Chairman

Russell—Vice-Chairman

Waidelich—Secretary

Referral from the City Council re property at 5757 S. Cedar Street was referred to the Committee on Streets and Sidewalks.

Referral from City Council of letter from Mr. E. Loring regarding driveway at 805 W. Kalamazoo Street.

Moved by Mr. Granger seconded by Mrs. Borgman that the letter be referred to the Committee on Streets and Sidewalks, with instructions to confer with City Attorney as to City's responsibilities.

Carried 8-0.

Referral from City Council of request to closing of an alley between Main and Climax east of Pennsylvania. Moved by Mr. Saenz seconded by Mr. Mosher that the board recommend to the Council that no action be taken until after the Department of State Highways has completed acquisition of property on the north side of alley.

Committee report on activities of the Urban Redevelopment Board. Outlined present contract for demolition of structures. Also explained proposed development by Michigan Bell Telephone Co.

The Director reported on changes and addition to personnel, the start of the Hazel Street Interceptor, award of Cooley Drive and Other Sewers to McNamara Construction Co., advertising for bids on streets serving Capitol Area Parking Structure.

The Director also explained regulations requiring contractor excavating for structures to get clearance from Consumers Power Co. before being granted permit. These regulations may be modified as result of recent discussions with the Power Company. The new city budget was reported as substantially the same as submitted by the Mayor. Curb and gutter construction for current year was discussed.

Motion by Mr. Saenz seconded by Mr. Faggion that curb and gutter work programmed for the current year be done by city forces.

Carried 8-0.

Chairman Tietz explained the City Charter provisions establishing the Board of Public Service and outlining its authority. The Chairman also made appointments to various committees as given below with the first named being chairman of the committee.

Building and Properties — Hack, Saenz, Russell

Waste Disposal—Faggion, Mosher, Granger

Streets and Sidewalks — Mosher, Faggion, Granger

Redevelopment—Russell, Borgman

Budget — Russell, Faggion, Mosher, Saenz

Personnel — Hack, Borgman

A meeting of the Waste Disposal Committee was scheduled for July 11, 1967 at 7:30 p.m.

Meeting adjourned at 10:00 p.m.

Respectfully submitted,

WILLIAM C. WAIDELICH,
Secretary.

N/M

OFFICIAL PROCEEDINGS OF THE BOARD OF PUBLIC SERVICE OF THE CITY OF LANSING

Proceedings, August 2, 1967

Meeting called to order by Chairman Tietz at 7:30 P.M.

Present: Mrs. Borgman, Messrs. Faggion, Granger, Hack, Mosher, Russell and Saenz—8.

Minutes of the previous meeting were approved as printed.

David N. Kirkey spoke to the Board relative to the request of Lee Halstead for the sale, use or trade of the property at 5727 S. Cedar Street.

Committee on Streets and Sidewalks recommended that the request be denied inasmuch as adequate R.O.W. now exists on Kaynorth at S. Cedar and also the property in question is under the jurisdiction of the Michigan Department of Highways.

Motion by Mr. Faggion supported by Mrs. Borgman that the report of the Committee be accepted.

Carried.

Letter from former Board member Carlos Zapata.

Received and placed on file.

Referral from the City Council of a request from Mary E. and Shelby King to vacate an alley between W. Mt. Hope and Cooper Avenue.

Referred to the Committee on Streets and Sidewalks to report back at next meeting.

Referral from the City Council of the Plat of Ravenswood Heights Subdivision.

Motion by Mr. Mosher supported by Mr. Faggion that the plat be accepted subject to the receipts of the necessary petitions for public improvements.

Carried.

Referral from the City Council of a request to vacate a portion of the alley adjacent to 1414 Oak Street.

Referred to the Committee on Streets and Sidewalks to report back at next meeting.

Referral from the City Council of a deed to Outlot F, Ravenswood Subdivision, from Fred N. White.

Motion by Mr. Russell supported by Mr. Granger that the Board recommend that the deed not be accepted as the property is not in the City of Lansing.

Carried.

Committee report from the Committee on Buildings and Properties recommending that the "Offer to Sell" from Ben Berkey, certain land on E. South Street, be submitted to the City Council with the recommendation that the offer be accepted.

Motion by Mr. Hack supported by Mr. Granger that the report of the Committee be accepted.

Carried.

Sewers to serve the proposed new senior high school in the south side of the city were referred to the Committee on Waste Disposal.

Motion by Mr. Hack supported by Mr. Russell that the Director of Public Service be authorized to attend a school on the use of computers in public works in October.

Carried.

Director reported on overall departmental costs, Francis Park Force Main, Scott Park Drive, railroad crossing repairs and land acquisition for W. Mt. Hope right-of-way.

Meeting adjourned at 9:30 P.M.

Respectfully submitted,

WILLIAM C. WAIDELICH,
Secretary.

OFFICIAL PROCEEDINGS OF THE BOARD OF PUBLIC SERVICE OF THE CITY OF LANSING

Proceedings, September 6, 1967

Meeting called to order by Chairman Tietz at 7:35 p.m.

Present: Mrs. Borgman, Messrs. Faggion, Hack, Russell, Saenz and Tietz—6.

Absent: Mr. Granger, Mr. Mosher—2.

Minutes of previous meeting approved as printed.

Referral from Council a petition to vacate alley adjacent to 1414 Oak Street. A check of the petition revealed that all signatures are not valid.

Motion by Mr. Russell seconded by Mr. Saenz that the petition be denied and returned to the petitioners.

Carried.

Referral from Council of Plat of Coachlight Estates.

Motion by Mrs. Borgman supported by Mr. Hack that the plat be approved subject to the filing of the necessary petitions for public improvements and the posting of the required guarantee to cover the improvements and subject to the extension of the sanitary sewer from Waverly Road.

Carried.

Petition to vacate alley between Hill Street and Hosmer south from Prospect referred from City Council.

Motion by Mr. Hack supported by Mr. Saenz that the petition be referred to Committee on Streets and Sidewalks with instructions that an attempt be made to obtain more signatures, and report back to next regular meeting.

Carried.

Letter from City Engineer for permission to attend annual Water Pollution convention in New York City, October 8-13, 1967.

Motion by Mr. Faggion supported by Mr. Hack that permission be granted.

Carried.

Letter from City Engineer concerning funds needed to complete Phase II of sewer study by McNamee, Porter and Seely.

Motion by Mr. Saenz supported by Mr. Russell that the Board recommend to the City Council that \$50,000 be transferred from City's Proportion of Sanitary Sewers (No. 650490) to Consulting Engineer's Fees (No. 630612) so that this portion can be completed.

Carried.

Letter from maintenance personnel at Sewage Treatment Plant requesting reclassification.

Referred to Personnel Committee for report to next regular meeting.

No committee reports.

Mr. Wyllie reported for the Director in his absence on the progress of various department projects such as—curb and gutter work, Hazel Street Crossing, Capitol Development progress, parking ramps, sidewalk contracts, two pedestrian overpasses, etc.

Mr. Saenz called the Board's attention to the failure of sewer contractors complying with the stubbing ordinance.

Referred to Streets Committee and Waste Disposal Committee for report to next regular meeting.

Meeting adjourned at 8:55 p.m.

Respectfully submitted,
WILLIAM C. WAIDELICH,
Secretary.

to Z-76-67 on rezoning of property at 912-922-924 S. Pennsylvania Avenue be reconsidered.

Lost by the following vote:

Yeas: Councilmen Adado, Belen, Ferguson, Moore—4.

Nays: Anas, Perrin, Smith—3.

By Councilman Anas—

Resolved by the City Council of the City of Lansing:

That the attached claims be allowed and the City Clerk be and she is hereby authorized

ized to draw orders on the City Treasurer for the amount allowed each claimant, in the amount of \$116,662.20.

Adopted by the following vote:

Unanimously.

Council adjourned at 10:30 P.M.

THEO FULTON,
City Clerk.

Lansing, Michigan

October 16, 1967

B/C

OFFICIAL PROCEEDINGS OF THE BOARD OF PUBLIC SERVICE OF THE CITY OF LANSING

Proceedings, October 4, 1967

Meeting called to order by Chairman Tietz at 7:30 P.M.

Present: Mrs. Borgman, Messrs. Fagion, Mosher, Russell, Saenz, Tietz—7.

Absent: Mr. Hack—1.

Minutes of the previous meeting were approved as printed.

GENERAL BUSINESS

Card of appreciation from the Tietz family.

Received and placed on file.

Letter from "Keep Lansing Beautiful" Committee re: new Trash Cans.

Received and placed on file.

Referral from the City Council of Georgetown Subdivision and Georegtown Subdivision No. 2 and 3.

Motion by Mr. Mosher supported by Mrs. Borgman that the plats be approved sub-

ject to the receipt of the necessary petitions for public improvements and financial security.

Carried.

Referral from the City Council of a letter from A. P. Goldstein regarding claim against D & W Construction Company.

Referred to the Director of Public Service.

Personnel Committee reported on request of Maintenance Men at Sewage Plant for reclassification.

Motion by Mr. Saenz supported by Mr. Russell that the Personnel Director be asked to make a comparative job analysis between Mechanics, Plant Operators and Maintenance Men.

Carried.

Committee on Streets and Sidewalks reported on the request of Mr. and Mrs. King to vacate an alley between W. Mt.

Hope and Cooper Avenue, recommending that the petition be returned for additional signatures or for a new petition for a partial vacation.

Motion by Mr. Mosher supported by Mr. Saenz that the report of the Committee be approved.

Carried.

Committee on Streets and Sidewalks reported on the petition to vacate an alley adjacent to Hill Street, recommending that the petition be returned for the balance of the signatures of the property owners abutting the alley.

Motion by Mr. Mosher supported by Mr. Faggion that the report of the Committee be approved.

Carried.

Sewage Plant Superintendent submitted the 1965-66 plant operating report and

answered questions regarding the operation.

Letter from McNamee, Porter and Seeley, Consulting Engineers, asking that the revision date in their 1964 agreement with the City be changed from January 1 to July 1 of each year.

Motion by Mr. Faggion supported by Mr. Granger that the Board recommend to the City Council that the request be approved.

Carried.

Mr. Wyllie, City Engineer, reported on the progress and status of the various projects of the department.

Meeting adjourned at 8:45 P.M.

Respectfully submitted,

WILLIAM C. WAIDELICH,
Secretary.

OFFICIAL PROCEEDINGS OF THE BOARD OF PUBLIC SERVICE OF THE CITY OF LANSING

Proceedings, November 1, 1967

November 1, 1967

Meeting called to order by Chairman Tietz at 7:30 P.M.

Present: Mrs. Borgman, Messrs. Faggion, Hack, Granger, Mosher, Russell, Saenz, Tietz—8.

Minutes of previous meeting were approved as printed.

Referral from the City Council of a request to vacate a portion of an alley in the 200 block of N. Washington.

Motion by Mr. Mosher supported by Mr. Faggion that the request be approved and further that the Director of Public Service be authorized to act on referrals for vacations from the Planning Board with a report of his actions to be made to the Public Service Board.

Carried.

Referral from the City Council of a letter from the Ingham County Board of Supervisors regarding certain drains to be taken over by the City of Lansing.

Referred to the Director of Public Service, City Engineer and the Committee on Waste Disposal.

Director submitted proposed specifications for contract janitor service in the City Hall and Police Buildings.

Referred to the Committee on Buildings and Properties to report at the January 1968 meeting.

Mr. Russell reported on the current status of the Urban Redevelopment program.

Director of Public Service reported on I-496 bridges, Capitol Avenue Parking Ramp, Walnut Street Construction, salt purchases, and advised the Board that work would start shortly on preparation of the 1968-69 budget.

Meeting adjourned at 9:15 P.M.

Respectfully submitted,
WILLIAM C. WADELICH,
Secretary.

OFFICIAL PROCEEDINGS OF THE BOARD OF PUBLIC SERVICE OF THE CITY OF LANSING

Proceedings, December 6, 1967

Meeting called to order by Vice Chairman Russell at 7:30 P.M.

Present: Mrs. Borgman, Messrs. Faggion, Hack, Russell, Saenz—5.

Absent: Messrs. Granger, Mosher, Tietz —3.

Messrs. Granger, Mosher, Tietz were excused from the meeting.

GENERAL BUSINESS

Referral from the City Council of the plat of Cushions Replat No. 2.

Motion by Mrs. Borgman supported by Mr. Saenz that the plat be approved.

Carried.

Referral from the City Council of a request from the Committee of The Whole for a report on sidewalk policy.

Referred to the Committee on Streets and Sidewalks to report at January meeting.

Recommendation from the City Engineer on the request of the County Drain Commissioner for the City to take over control of certain drains within the city.

Motion by Mr. Faggion supported by Mr. Hack that the recommendation of the City Engineer be accepted and submitted to the City Council.

Carried.

Motion by Mr. Faggion supported by Mr. Hack that a special meeting of the Board be held on December 13, 1967 at 7:30 P.M., for the purpose of receiving and discussing the Waste Disposal Committee report on the Study of Waste Disposal in the City of Lansing.

Carried.

Mr. Russell reported on the current state of the Redevelopment Program in the city.

Personnel Committee reported on the interview with the new Assistant Director of Public Service.

Director of Public Service submitted the new Six Year Capitol Improvement Program.

Motion by Mr. Faggion supported by Mr. Hack that the program be approved.

Carried.

Director of Public Service reported on the new parking ramps, Walnut Street and the various departmental projects.

Meeting adjourned at 9:00 P.M.

Respectfully submitted,

WILLIAM C. WAIDELICH,
Secretary.

tion 3, T4N, R2W, City of Lansing,
Ingham County, Michigan,
from "J" Parking District to "F" Com-
mercial District.

WHEREAS the Planning Board has recommended approval to the rezoning for the property described above, and

WHEREAS, the Planning Committee of the Council has reviewed said petition and recommendation of the Planning Board and likewise recommends approval.

Therefore, be it resolved, and the City of Lansing ORDAINS, that the property above described is hereby changed from "J" Parking District to "F" Commercial District as set forth in the Zoning Code of said city, and

Be it further resolved, that the Zoning Maps be amended to indicate such transfer.

Adopted by the following vote:

Unanimously.

By Councilman Anas—

Resolved by the City Council of the City of Lansing:

That the attached vouchers as presented by the City Controller be allowed and the City Clerk be and she is hereby authorized to draw orders on the City Treasurer for the amount allowed each claimant, in the amount of \$218,044.35.

JOHN T. ANAS,
ROGER T. MAY,
HAROLD A. MOORE,
LUCILE BELEN,
LOUIS F. ADADÓ.

Adopted by the following vote:

Unanimously.

Council adjourned at 8:45 P.M.

THEO FULTON,
City Clerk.

December 26, 1967.

F/B

OFFICIAL PROCEEDINGS OF THE BOARD OF PUBLIC SERVICE OF THE CITY OF LANSING

Proceedings, December 13, 1967

Meeting called to order by Chairman Tietz at 7:35 p.m.

Present: Mrs. Borgman, Messrs. Faggion, Granger, Hack, Russell, Saenz, Tietz —7.

Absent: Mr. Mosher—1.

Councilman Adado attended the meeting.

GENERAL BUSINESS

The Committee on Waste Disposal to whom was referred the study of garbage and rubbish pickup service for the City of Lansing, submitted a report recommending that the present method of weekly garbage and annual refuse collection with its general fund subsidy be terminated; and that competitive bids be taken for a contract to provide for a city-wide residential and institutional solid waste collection and disposal service. Said contract should provide for not less than once-a-week curbside collection and that the proposed solid waste disposal service be mandatory and self-sustaining; and further that all industrial

and commercial establishments be individually responsible for their solid waste collection and disposal. Also, the present city landfill be maintained and operated by the city for its remaining life for service to industrial and commercial haulers operating within the city.

The Committee presented pertinent data to the present collection system and the proposed contract system.

Director of Public Service read the report in its entirety with a discussion following.

Motion by Mr. Faggion supported by Mrs. Borgman that the report be approved.

Six yeas, one nay.

Motion carried.

Meeting adjourned at 8:50 p.m.

Respectfully submitted,

WILLIAM C. WAIDELICH,
Secretary.